

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086554

FILED
Jan 13, 2009
Secretary of State

Entity Name: UNDIANO PAINTING INC.

Current Principal Place of Business:

190 SEMINOLE LAKES DR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

827 MARGINAL RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

190 SEMINOLE LAKES DR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

827 MARGINAL RD
WEST PALM BEACH, FL 33411

FEI Number: 84-1683032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN, UNDIANO
190 SEMINOLE LAKES DR.
ROYAL PALM, FL 33411 US

Name and Address of New Registered Agent:

CARMEN, UNDIANO
827 MARGINAL RD
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARMEN UNDIANO

01/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDIANO, ALFONSO
Address: 190 SEMINOLE LAKE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: UNDIANO, CARMEN
Address: 190 SEMINOLD LAKE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDIANO, ALFONSO
Address: 827 MARGINAL RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: UNDIANO, CARMEN
Address: 827 MARGINAL RD.
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO UNDIANO

OWNE

01/13/2009

Electronic Signature of Signing Officer or Director

Date